

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: SAN FRANCISCO

APR 14 2011

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES OF AMERICA,

v.

CR 11 0251

JSW

ALLEN MILLER and
JASMINE QUILES, and PAUL L/N/U

DEFENDANT(S).

INDICTMENT

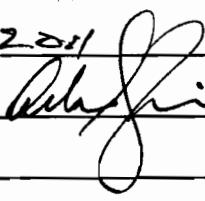
VIOLATIONS: Title 21, United States Code, Section 846 - Conspiracy To Distribute A controlled Substance (methamphetamine) (One Count); Title 21, United States Code, Section 841(a)(1) - Distribution Of a Controlled Substance (methamphetamine) (One Count); Title 21, United States Code, Section 843(b) - Use of a Communications Facility (Telephone) to Commit/Facilitate Narcotics Trafficking(One Count)

A true bill,



Foreman

Filed in open court this 14th day of

APRIL 2011


ADA YOLANDA PARKER

Bail, \$ DO NOT ARREST DEFENDANT



JAMES LARSON
U.S. MAGISTRATE JUDGE

2011-0251-JSW

FILED
APR 15 2011
RECEIVED
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count I: Title 21 U.S.C., Section 846 - Conspiracy to distribute 5 grams or more of actual methamphetamine
 Count II (QUILES ONLY): Title 21 U.S.C., Section 841(a) - distribution of more than 5 grams or more of actual methamphetamine
 Count III: (MILLER ONLY) Title 21 U.S.C., Section 843(b) - Use of a Communication Facility

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count I max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Count II max 40 yrs prison and min 5 yrs prison, \$2,000,000 fine, SVR min 3 yrs
 Count III same penalties as Counts I and II

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF Special Agent Robert Tucker

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Asst U.S. Atty Kathryn R. Haun

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: 0

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO

DEFENDANT - U.S.

ALLEN MILLER, JASMINE QUILES, PAUL L/N/U

DISTRICT COURT NUMBER

CR 11 0251

DEFENDANT

JSW

IS NOT IN CUSTODYHas not been arrested, pending outcome this proceeding
 1) If not detained give date any prior summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No} If "Yes"
 give date
 filedDATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**

FILED
2011 APR 14 PM 10:28
RICHARD W. WILLIAMS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

JSW

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 11 0251

No. ~

13 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 ALLEN MILLER, and)
JASMINE QUILES, and)
17 PAUL L/N/U)
18 Defendants.)
19 _____)

VIOLATIONS: Title 21, United States
Code, Section 846 – Conspiracy To
Distribute A Controlled Substance
(methamphetamine) (One Count); Title 21,
United States Code, Section 841(a)(1) –
Distribution Of A Controlled Substance
(methamphetamine) (One Count); Title 21,
United States Code, Section 843(b) – Use of
a Communications Facility (Telephone) to
Commit/Facilitate Narcotics Trafficking
(One Count)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Distribute 5 Grams or More of Actual
Methamphetamine)

In or about May 2010, in the Northern District of California, the defendants

ALLEN MILLER, and
JASMINE QUILES, and
PAUL L/N/U

did unlawfully, knowingly and intentionally combine, conspire, confederate and agree with each

1 other to unlawfully, knowingly and intentionally distribute five (5) grams or more
2 of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled
3 substance, in violation of Title 21, United States Code, Section 846.

4

5 COUNT TWO: (21 U.S.C. § 841(a)(1), (b)(1)(B) - Possession With Intent To Distribute and
6 Distribution of 5 Grams or More of Actual Methamphetamine)

7

8 On or about May 11, 2010, in the Northern District of California, the defendants

9
10 ALLEN MILLER, and
11 JASMINE QUILES, and
12 PAUL L/N/U

13 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II
14 controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and
15 salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States
16 Code, Sections 841(a)(1) and (b)(1)(B)(viii).

17 COUNT THREE: (21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to
18 Commit/Facilitate Narcotics Trafficking)

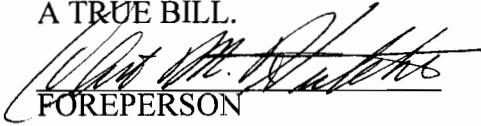
19 On or about May 11, 2010, in the Northern District of California, the defendant,

20 ALLEN MILLER,

21 did knowingly and intentionally use a communications facility, namely a telephone, in
22 committing, and in causing and facilitating the commission of, an act constituting a felony, to
23 wit, violations of Title 21, United States Code, Sections 841(a)(1) and 846, in violation of Title
24 21, United States Code, Section 843(b).

25 DATED: April 14, 2011

A TRUE BILL.


26 FOREPERSON

MELINDA HAAG
United States Attorney

27 ROBERT D. REES
Deputy Chief, Organized Crime Strike Force

28 (Approved as to form: 
KATHRYN R. HAUN
Assistant U.S. Attorney